

WILLIAM P. BARR
Attorney General
ROBERT S. BREWER, JR.
United States Attorney
MICHAEL G. WHEAT, CBN 118598
JOSEPH J.M. ORABONA, CBN 223317
JANAKI S. GANDHI, CBN 272246
COLIN M. MCDONALD, CBN 286561
Special Attorneys to the Attorney General
United States Attorney's Office
880 Front Street, Room 6293
San Diego, CA 92101
619-546-8437/7951/8817/9144
michael.wheat@usdoj.gov

Attorneys for the United States of America

UNITED STATES DISTRICT COURT
DISTRICT OF HAWAII

UNITED STATES OF AMERICA,

Plaintiff,

v.

KATHERINE P. KEALOHA (1),

aka Katherine E. Kealoha,

aka Kathy Kealoha,

aka Kat,

aka Alison Lee Wong,

LOUIS M. KEALOHA (2),

DEREK WAYNE HAHN (3),

MINH-HUNG NGUYEN (4),

aka Bobby Nguyen,

GORDON SHIRAISHI (5),

Defendants.

Cr. No. 17-00582 JMS-WRP

UNITED STATES' EXHIBIT LIST

UNITED STATES v. KEALOHA, et al.,

17CR0582-JMS-RLP

GOVERNMENT'S EXHIBIT LIST

EXHIBIT NO:	BEG BATES NO:	END BATES NO:	DESCRIPTION	DATE OFFERED	MARKED	ADMITTED
01-01	KEALOHA-13-1-0686-PUANA-005397	KEALOHA-13-1-0686-PUANA-005399	Florence Puana's Power of Attorney appointing Katherine Kealoha as her attorney, dated January 7, 2009			
01-02	KEALOHA-13-1-0686-PUANA-005400	KEALOHA-13-1-0686-PUANA-005401	Amendment to Florence Puana's trust naming Katherine Kealoha as successor trustee, dated February 6, 2009			
01-03	KEALOHA-GJ-BL006-BANKOFHI-000005		Bank of Hawaii Signature Card for Joint Account 1502 authorizing users Katherine Kealoha and Florence Puana, dated March 27, 2009			
01-03A	KEALOHA-GJ-BL006-BANKOFHI-000001		Certificate of Authenticity for Bank of Hawaii Joint Account 1502 signature card marked as Exhibit 01-03			
01-04	KEALOHA-REPORTS-012656	KEALOHA-REPORTS-012658	Tax Clarification Affidavit written by Katherine Kealoha and signed by Florence Puana, dated July 30, 2010			
01-05	KEALOHA-13-1-0686-PUANA-005549		MetLife Annual Occupancy Certificate changing mailing address to Katherine Kealoha's P.O. Box, signed by Florence Puana, dated October 17, 2010			
01-06	KEALOHA-13-1-0686-PUANA-004291	KEALOHA-13-1-0686-PUANA-004291	Assaggio Bistro receipt from October 19, 2010 meeting with Katherine Kealoha, Florence Puana and Gerard Puana			
01-07	KEALOHA-GJ-BL021-UPS-000004	KEALOHA-GJ-BL021-UPS-000005	Katherine Kealoha adding Florence Puana to P.O. Box 829 for purposes of reverse mortgage statements, dated October 19, 2010			
01-07A	KEALOHA-GJ-BL021-UPS-000001		Certificate of Authenticity for UPS P.O. Box application marked as Exhibit 01-07.			
01-08	KEALOHA-13-1-0686-PUANA-000578		Deval LLC letter dated February 23, 2012 to Florence Puana regarding reverse mortgage statements			
01-09	KEALOHA-USAOHI-BOX001-000248		Florence Puana Letter to Katherine Kealoha, dated September 10, 2012, revoking Katherine Kealoha's power of attorney and requesting repayment of the money owed to Florence Puana			
01-10	KEALOHA-13-1-0686-PUANA-001736	KEALOHA-13-1-0686-PUANA-001741	Katherine Kealoha's Response to Florence Puana's Letter, dated September 15, 2012			

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01-11	KEALOHA-USAOHI-BOX001-001044	KEALOHA-USAOHI-BOX001-001053	Katherine Kealoha's Response to Letter dated September 10, 2012 to Puana Family Member, Party Participant, and Interested Party, dated September 15, 2012			
01-12	KEALOHA-BOH-000077		Florence Puana's receipt for payment of Bank of Hawaii bank statements, dated February 4, 2013			
01-13	KEALOHA-GJ-BL006-BANKOFHI-000005	KEALOHA-GJ-BL006-BANKOFHI-000243	Bank of Hawaii Statements for Joint Account 1502 from February 27, 2009 through January 24, 2013			
01-13A	KEALOHA-GJ-BL006-BANKOFHI-000001		Certificate of Authenticity for Bank of Hawaii Statements marked as Exhibit 01-13			
01-14	KEALOHA-13-1-0686-PUANA-003236		Katherine Kealoha's Petition (cover page) to have Florence Puana declared incompetent, dated December 1, 2014			
01-15	KEALOHA-000026		Photograph of defendant Minh-Hung "Bobby" Nguyen and Maile Rego			
01-16	KEALOHA-REPORTS-021897	KEALOHA-REPORTS-021900	Declaration of Florence Puana for Case No. 13-1-0686			
01-17	KEALOHA-USAOHI-BOX001-000157	KEALOHA-USAOHI-BOX001-000219	TRANSCRIPT - Videotaped Deposition of Florence Puana			
01-18	FLORENCE PUANA-DEPOSITION EX.		Magazine Cover Photograph of Katherine Kealoha and Louis Kealoha			
01-19	KEALOHA-13-1-0686-PUANA-005929		Metlife Reverse Mortgage Statements			
01-20	KEALOHA RECIPROCAL DISCOVERY		Photograph of 3934 Nioi Place, the former residence of Florence Puana and Gerard Puana (back of the house)			
01-21	KEALOHA RECIPROCAL DISCOVERY		Photograph of 3934 Nioi Place, the former residence of Florence Puana and Gerard Puana (front of the house)			
02-01	KEALOHA-REPORTS-037333	KEALOHA-REPORTS-037336	Dr. Blanchette Examination of Florence Puana, dated April 19, 2015			

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02-02	KEALOHA-REPORTS-037078	KEALOHA-REPORTS-037079	Dr. Blanchette Evaluation of Florence Puana, dated April 19, 2015			
03-01	KEALOHA-13-1-0686-PUANA-003236		Katherine Kealoha's Petition (cover page) to have Florence Puana declared incompetent, dated December 1, 2014			
03-02	KEALOHA-KURASHIMA-000317	KEALOHA-KURASHIMA-000321	First Report of the Kokua Kanawai dated May 13, 2015			
03-03	KEALOHA-KURASHIMA-000322	KEALOHA-KURASHIMA-000330	Report of the Kokua Kanawai dated May 26, 2015			
05-01	KEALOHA-GJEX-WK-002-000001	KEALOHA-GJEX-WK-002-000002	Bank of Hawaii Final Statement for Florence Puana-Katherine Kealoha Joint Account 1502, closed by Katherine Kealoha on January 24, 2013			
06-01	KEALOHA-GJEX-FR-001-000001		Photograph of Kealoha's Mail Box - Base			
06-02	KEALOHA-GJEX-FR-002-000001		Photograph of Kealoha's Mail Box - Top of Base			
06-03	KEALOHA-GJEX-FR-003-000001		Handwritten Statement by Katherine Kealoha of alleged mailbox theft on Honolulu PD Statement Form 252, dated June 22, 2013			
06-04	KEALOHA-HPD-000010	KEALOHA-HPD-000015	Honolulu Police Department Incident Report by Frederick Roskopf for Theft of Mailbox/Mail, dated June 22, 2013			
06-05	KEALOHA-GJ-BL049-000075		Handwritten Statement by Katherine Kealoha after watching video of alleged mailbox theft and identifying Gerard Puana as the suspect on Honolulu PD Statement Form 252, dated June 29, 2013			
07-01	KEALOHA-SILVERT-000574		CD - Video of Multiple Surveillance Cameras outside Kealoha's residence			
07-02	KEALOHA-SHAUGHNESSY-000001		Screen shot - File structure of CD marked as Exhibit 7-1 containing video of multiple surveillance cameras			
07-03	KEALOHA-MEDIA-000002		CD - Surveillance Video of Camera 01 (CH 1) at Kealoha's residence			

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07-03A	KEALOHA-SHAUGHNESSY-000002		Screen shot - File structure of CD marked as Exhibit 7-3 containing surveillance video of Camera 01 (CH 1) at Kealoha's residence and screenshots of video			
07-04	KEALOHA-MEDIA-000003		CD - Surveillance Video of Camera 02 (CH 2) at Kealoha's residence			
07-04A	KEALOHA-SHAUGHNESSY-000003		Screen shot - File structure of CD marked as Exhibit 7-4 containing surveillance video of Camera 02 (CH 2) at Kealoha's residence as well as screenshots of video			
07-05	KEALOHA-SILVERT-000581		Screen shot of surveillance video stamped: 2013-06-21 23-00-35 CH 2			
07-06	KEALOHA-SILVERT-000582		Screen shot of surveillance video stamped: 2013-06-21 23-00-37 CH 1			
07-07	KEALOHA-SILVERT-000583		Screen shot of surveillance video stamped: 2013-06-21 23-24-47 CH 2			
07-08	KEALOHA-SILVERT-000584		Screen shot of surveillance video stamped: 2013-06-21 23-24-40 CH 1			
07-09	KEALOHA-SILVERT-000585		Screen shot of surveillance video stamped: 2013-06-21 23-31-58 CH 1			
07-10	KEALOHA-REPORTS-000556		Crop of screen shot from surveillance video shown to Mark Owen - White car (driveway angle)			
07-11	KEALOHA-REPORTS-000557		Crop of screen shot from surveillance video shown to Mark Owen - White car (driveway angle)			
07-12	KEALOHA-REPORTS-000558		Crop of screen shot from surveillance video shown to Mark Owen - White car (driveway angle)			
07-13	KEALOHA-REPORTS-000559		Crop of screen shot from surveillance video shown to Mark Owen - White car (driveway angle)			
07-14	KEALOHA-REPORTS-000551		Crop of screen shot from surveillance video shown to Mark Owen - White car approaching			

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07-15	KEALOHA-REPORTS-000552		Crop of screen shot from surveillance video shown to Mark Owen - Male behind white car			
07-16	KEALOHA-SILVERT-000586		Screen shot of surveillance video stamped: 2013-06-21 23-32-27 CH 1			
07-17	KEALOHA-SILVERT-000587		Screen shot of surveillance video stamped: 2013-06-21 23-32-32 CH 1			
07-18	KEALOHA-SILVERT-000588		Screen shot of surveillance video stamped: 2013-06-21 23-32-41 CH 6			
07-19	KEALOHA-SILVERT-000589		Screen shot of surveillance video stamped: 2013-06-21 23-32-42 CH 1			
07-20	KEALOHA-SILVERT-000591		Screen shot of surveillance video stamped: 2013-06-21 23-32-43 CH 6			
07-21	KEALOHA-SILVERT-000590		Screen shot of surveillance video stamped: 2013-06-21 23-32-43 CH 1			
07-22	KEALOHA-SILVERT-000592		Screen shot of surveillance video stamped: 2013-06-21 23-32-45 CH 1			
07-23	KEALOHA-REPORTS-000555		Screen shot from surveillance video shown to Mark Owen - Male next to white car			
07-24	KEALOHA-SILVERT-000593		Screen shot of surveillance video stamped: 2013-06-21 23-32-49 CH 1			
07-25	KEALOHA-SILVERT-000594		Screen shot of surveillance video stamped: 2013-06-21 23-33-00 CH 2			
07-26	KEALOHA-SILVERT-000595		Screen shot of surveillance video stamped: 2013-06-21 23-33-01 CH 2			
07-27	KEALOHA-GJ-BL038-USPIS-000227		Email from Katherine Kealoha to Brian Shaughnessy, dated May 29, 2014 - "barely a felony"			
07-28	KEALOHA-GJ-BL038-USPIS-000226		Email from Katherine Kealoha to Brian Shaughnessy, dated January 12, 2015 - Receipt of check for gift			

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07-29	KEALOHA-GJ-BL038-USPIS-000218	KEALOHA-GJ-BL038-USPIS-000219	Interview of Katherine Kealoha on July 3, 2013 by USPIS			
07-30	KEALOHA-GJ-BL038-USPIS-000307		Interview of Minh-Hung "Bobby" Nguyen on July 5, 2013 by USPIS			
07-31	KEALOHA-GJ-BL038-USPIS-000220		Handwritten Statement by Katherine Kealoha of alleged mailbox theft on Honolulu PD Statement Form 252, dated June 22, 2013			
07-32	KEALOHA-USPIS-000113		FBI Receipt of Property and Chain of Custody receiving evidence from Brian Shaughnessy (USPIS)			
07-33	KEALOHA-USPIS-000150; KEALOHA-USPIS-000001 04		Chain of Custody Receipt of one CD (Screen Shots) and One DVD (Master) by USPIS and copy of items received			
07-34	KEALOHA-USPIS-000149; KEALOHA-USPIS-000114 120		Chain of Custody Receipt of two CDs (Camera 1 and Camera 2) by USPIS and copy of items received			
08-01	KEALOHA-MEDIA-000028		FBI Enhanced Surveillance Video of Camera 1 and Camera 2 of the alleged mailbox theft outside Katherine Kealoha's residence on June 21, 2013			
08-02	KEALOHA-HEROLD-000003		FBI Enhanced photograph stills from surveillance video- Lexus driver with mailbox-Camera 1			
08-03	KEALOHA-HEROLD-000004		FBI Enhanced photograph stills from surveillance video-Lexus driver walking back with mailbox-Camera 1			
08-04	KEALOHA-HEROLD-000005		FBI Enhanced photograph stills from surveillance video-Lexus driver walking back with mailbox-closeup with facial hair-Camera 1			
08-05	KEALOHA-HEROLD-000006		FBI Enhanced photograph stills from surveillance video-Lexus driver walking back with mailbox-closeup with facial hair-slight turn toward camera-Camera 1			
08-06	KEALOHA-HEROLD-000007		FBI Enhanced photograph stills from surveillance video-Lexus driver -closeup with facial hair-putting mailbox in Lexus-Camera 1			
08-07	KEALOHA-HEROLD-000008		FBI Enhanced photograph stills from surveillance video-Lexus driver -closeup with facial hair-putting mailbox in Lexus-Camera 1			

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08-08	KEALOHA-HEROLD-000009		FBI Enhanced photograph stills from surveillance video-Lexus driver -closeup with facial hair-putting mailbox in Lexus-Camera 1			
08-09	KEALOHA-HEROLD-000010		FBI Enhanced photograph stills from surveillance video-Lexus driver -closeup with facial hair-putting mailbox in Lexus-Camera 1			
08-10	KEALOHA-HEROLD-000011		FBI Enhanced photograph stills from surveillance video-Lexus driver -closeup with facial hair-putting mailbox in Lexus-Camera 1			
08-11	KEALOHA-HEROLD-000012		FBI Enhanced photograph stills from surveillance video-Lexus driver -closeup with facial hair-putting mailbox in Lexus-Camera 1			
08-12	KEALOHA-HEROLD-000013		FBI Enhanced photograph stills from surveillance video-Lexus driver -closeup with facial hair-putting mailbox in Lexus-Camera 1			
08-13	KEALOHA-HEROLD-000014		FBI Enhanced photograph stills from surveillance video-Lexus driver -closeup with facial hair-putting mailbox in Lexus-Camera 1			
08-14	KEALOHA-HEROLD-000015		FBI Enhanced photograph stills from surveillance video-Lexus driver -closeup with facial hair-putting mailbox in Lexus-Camera 1			
08-15	KEALOHA-HEROLD-000016		FBI Enhanced photograph stills from surveillance video-Lexus driver -closeup with facial hair-putting mailbox in Lexus-Camera 1			
08-16	KEALOHA-HEROLD-000017		FBI Enhanced photograph stills from surveillance video-Lexus driver -closeup with facial hair-putting mailbox in Lexus-Camera 1			
09-01	KEALOHA-GJEX-MS-001-000001	KEALOHA-GJEX-MS-001-000001	Google Photograph of 1018 Kealaolu Ave - street view before alleged mailbox theft			
09-02	KEALOHA-GJEX-MS-001-000002	KEALOHA-GJEX-MS-001-000002	Google Photograph of 1018 Kealaolu Ave - slightly mauka before alleged mailbox theft			
09-03	KEALOHA-GJEX-MS-001-000003	KEALOHA-GJEX-MS-001-000003	Google Photograph of 1018 Kealaolu Ave - closeup of mailbox before the alleged mailbox theft			
09-04	KEALOHA-000018		Photograph of Kealoaha's Gibraltar Mailbox			

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09-05	KEALOHA-000019		Photograph of Kealoa's Gibraltar Mailbox after landscaping with street view			
09-06	KEALOHA-000020		Photograph of Kealoa's Gibraltar Mailbox after landscaping with house view			
09-07	KEALOHA-000021		Photograph of Kealoa's Gibraltar Mailbox after landscaping with house view and street view			
09-08	KEALOHA-000022		Photograph of Kealoa's Gibraltar Mailbox after landscaping from across the street			
10-01	KEALOHA-REPORTS-028426		Photographs of characteristics of the Kealoa's Gibraltar mailbox, posts and parts identified with letters A, B, C, D, and E			
10-02	KEALOHA-REPORTS-028427		Photographs and images of Gibraltar mailbox and torque needed to remove from post, with letters F, G, H, and I			
10-03	KEALOHA-REPORTS-028428		Photograph of top of Kealoa's Gibraltar post and fastener with letter J			
10-04	KEALOHA-REPORTS-028429		Photograph of top of Kealoa's Gibraltar post and fastener with letter K			
10-05	KEALOHA-REPORTS-028448	KEALOHA-REPORTS-028449	Gibraltar Mailbox Assembly Schematic			
10-06	PHYSICAL		Gibraltar Mailbox - PHYSICAL			
10-07	PHYSICAL		Gaines Mailbox - PHYSICAL			
11-01	PHYSICAL		Hard Drive			
11-02	KEALOHA-GJ-BL047-HPD-000002		CIU DVR DRIVE list			
11-03	KEALOHA-GJEX-LS-002-000001		Screen shot of CIU ceiling light with metadata dated May 21, 2014			
11-04	KEALOHA-GJEX-LS-002-000002		Screen shot of CIU ceiling and male with metadata dated May 27, 2014			

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11-05	KEALOHA-GJEX-LS-002-000003		Screen shot of CIU office, wires, and male with metadata dated May 27, 2014			
11-06	KEALOHA-GJEX-LS-002-000004		Screen shot of CIU office, wires, and male with metadata dated May 27, 2014			
11-07	KEALOHA-GJEX-LS-002-000005		Screen shot of CIU office and CIU Tech Benjy Tokioka with metadata dated May 27, 2014			
11-08	KEALOHA-GJEX-LS-002-000006		Screen shot of CIU office and wires with metadata dated May 27, 2014			
11-09	KEALOHA-GJEX-LS-002-000007		Screen shot of CIU office and CIU Tech Benjy Tokioka with metadata dated May 27, 2014			
11-10	KEALOHA-GJEX-LS-002-000008		Screen shot of CIU ceiling and CIU Sergeant Alvin Lum (metadata dated May 27, 2014 contained on Gov. Exhibit 11-04)			
11-11	KEALOHA-GJEX-LS-001-000001		Screen shot of Kealoha's driveway at 1018 Kealaolu with metadata dated August 13, 2013			
11-12	KEALOHA-REPORTS-037556A		Screen shot of Minh-Hung "Bobby" Nguyen at Kealoha's residence (street view) with metadata dated June 17, 2013			
11-13	KEALOHA-REPORTS-037556B		Screen shot of Kealoha's driveway at 1018 Kealaolu with metadata dated June 21, 2013			
11-14	KEALOHA-REPORTS-037557		Screen shot of Minh-Hung "Bobby" Nguyen at Kealoha's residence (driveway) with hard drive in his hand on June 17, 2013			
11-15	KEALOHA-REPORTS-037558		Screen shot (close up) of Minh-Hung "Bobby" Nguyen at Kealoha's residence (driveway) with hard drive in his hand on June 17, 2013			
12-01	KEALOHA-GJEX-LS-003-000001		Screen shot - hard drive formatted with metadata dated October 14, 2014			
14-01	KEALOHA-PUANA-PIC-000001		Photograph of Gerard Puana			

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15-01	KEALOHA-GJEX-LGU-01-000001		Order dated May 20, 2014, granting application by Federal Defenders for issuance of subpoena for video surveillance footage at the Kealoha residence from noon of June 20, 2013 through 5:30 a.m. on June 22, 2013			
15-02	KEALOHA-GJEX-LGU-02-000001		Subpoena dated May 22, 2014, served on Katherine Kealoha and Louis Kealoha to produce video surveillance footage at the Kealoha residence from noon of June 20, 2013 through 5:30 a.m. on June 22, 2013			
15-03	KEALOHA-GJEX-LGU-03-000001		Letter dated June 10, 2014, to District Court from HPD regarding subpoenas to Katherine Kealoha and Louis Kealoha seeking the video surveillance footage at the Kealoha residence from noon of June 20, 2013 through 5:30 a.m. on June 22, 2013			
16-01	KEALOHA-ACKERMAN-000001	KEALOHA-ACKERMAN-000002	Summary Chart - Evidence Gathered During FBI Investigation			
16-02	KEALOHA-ACKERMAN-000003	KEALOHA-ACKERMAN-000004	Summary Chart - Pertinent Phone Numbers and Means of Associating Numbers with Katherine Kealoha, Louis Kealoha, Derek Hahn, Minh-Hung "Bobby" Nguyen and Gordon Shiraishi			
16-03	KEALOHA-16MC0224-YAHOO-ALISONLEEWONG-000001C		Yahoo Account Profile for "Alison Lee Wong's" email account "alisonleewong@yahoo.com" created on August 3, 2007			
16-03A	KEALOHA-16MC0224-YAHOO-ALISONLEEWONG-		Yahoo - COA			
16-04	KEALOHA-16MC0237-YAHOO-		Yahoo Account Profile for Katherine Kealoha's email account "toandfrompepper@yahoo.com" created on January 26, 2010			
16-04A	KEALOHA-16MC0237-YAHOO-		Yahoo - COA			
16-05	KEALOHA-GJ-BL602-YAHOO-000004		Yahoo Account Profile for Katherine Kealoha's email account "kathykealoha@yahoo.com" created on January 26, 2010			
16-05A	KEALOHA-GJ-BL602-YAHOO-000001		Yahoo - COA			
16-06	KEALOHA-HI-SENATE-000088	KEALOHA-HI-SENATE-000089	Letter of Support for Katherine Kealoha from "Alison L.Y.F. Wong" to the Hawaii Senate Committee on Energy and Environment, dated February 20, 2008			

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16-06A	KEALOHA-HI-SENATE-000001		Certification for 16-06 (Letter from Alison Lee Wong in support of Katherine Kealoha)			
16-07	KEALOHA-REPORTS-000770	KEALOHA-REPORTS-000774	Interview of Gordon Shiraishi on November 16, 2015			
16-08	KEALOHA-REPORTS-NOTES-000115	KEALOHA-REPORTS-NOTES-000120	FBI Notes of Gordon Shiraishi interview on November 16, 2015			
16-09	KEALOHA-REPORTS-NOTES-001428	KEALOHA-REPORTS-NOTES-001434	FBI Notes of Gordon Shiraishi interview on January 6, 2016			
16-10	KEALOHA-REPORTS-023147		CLIP 001 - KHNL - News Interview of Louis Kealoha, September 26, 2014			
16-11	KEALOHA-REPORTS-023147		CLIP 002 - KHNL - News Interview of Louis Kealoha, September 26, 2014			
16-12	KEALOHA-REPORTS-023147		CLIP 003 - KHNL - News Interview of Louis Kealoha, September 26, 2014			
16-13	KEALOHA-16MC0366-FACEBOOK-AWONG-000030	KEALOHA-16MC0366-FACEBOOK-AWONG-000032	Facebook business record for "Alison Leewong" Facebook account, registered on September 22, 2009			
16-13A	KEALOHA-16MC0366-FACEBOOK-AWONG-		Facebook - COA			
16-14	KEALOHA-GJ-BL13-ATT-010105		AT&T Subscriber Information for Minh-Hung "Bobby" Nguyen's phone number (808) 783-8309			
16-14A	KEALOHA-GJ-BL013-ATT-010119		AT&T - COA			
16-15	KEALOHA-GJ-BL12-EXPERIAN-000003		Experian Report showing Katherine Kealoha's addresses and phone numbers			
16-15A	KEALOHA-GJ-BL012-EXPERIAN-000001	KEALOHA-GJ-BL012-EXPERIAN-000002	Experian - COA			
16-16	KEALOHA-GJ-BL29-HITELCOM-000002	KEALOHA-GJ-BL29-HITELCOM-000003	Hawaiian Telecom Subscriber Information for Katherine Kealoha's phone number (808) 739-2121			
16-16A	KEALOHA-GJ-BL29-HITELCOM-000063		Hawaiian Telecom - COA			

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16-17	KEALOHA-GJ-BL16-VERIZON-000290	KEALOHA-GJ-BL16-VERIZON-000291	Verizon Subscriber Information for Katherine Kealoha's phone number (808) 445-5761			
16-17A	KEALOHA-GJ-BL016-VERIZON-000484		Verizon - COA			
16-18	KEALOHA-GJ-BL520-HITELCOM-000366		Hawaiian Telecom Subscriber Information for Katherine Kealoha's phone numbers (808) 436-2885 and (808) 739-2121			
16-18A	KEALOHA-GJ-BL520-HITELCOM-000001		Hawaiian Telecom - COA			
16-19	KEALOHA-GJ-BL80-VERIZON-000009	KEALOHA-GJ-BL80-VERIZON-000014	Verizon Subscriber Information for Gordon Shiraishi's phone number (808) 284-5314			
16-19A	KEALOHA-GJ-BL80-VERIZON-000008		Verizon - COA			
17-01	KEALOHA-HEC-002674	KEALOHA-HEC-002674.05	Email to Katherine Kealoha regarding Solar Proposal and Agreement for Dan Gomez on May 24, 2014			
17-02	KEALOHA-16MC0208-000945		Discount Energy Solutions, LLC business record - Annual Report, dated April 1, 2015			
17-03	KEALOHA-16MC0208-000946		Discount Energy Solutions, LLC business record - BREG Online Services showing registration date of May 17, 2014			
17-04	KEALOHA-16MC0208-000947		Discount Energy Solutions, LLC business record - BREG Online Services showing filing status for organization and dissolution			
17-05	KEALOHA-16MC0208-000948		Discount Energy Solutions, LLC business record - Statement of Dissociation certified by Derek Hahn on December 30, 2014			
17-06	KEALOHA-16MC0208-000944		Discount Energy Solutions, LLC business record - BREG Online Services showing Bronson Tokioka as Member, dated April 1, 2015			
17-07	KEALOHA-GJ-BL021-UPS-000014	KEALOHA-GJ-BL021-UPS-000015	Discount Energy Solutions, LLC business record - Articles of Organization for LLC, dated May 17, 2014			
17-07A	KEALOHA-GJ-BL021-UPS-000001		UPS - COA for Articles of Organization (EX 17-07) and Application for Post Office Box (Ex 17-08), dated September 21, 2015.			

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EXHIBIT NO:	BEG BATES NO:	END BATES NO:	DESCRIPTION	DATE OFFERED	MARKED	ADMITTED
17-08	KEALOHA-GJ-BL021-UPS-000016		Katherine Kealoha adding Bronson Tokioka to P.O. Box 829 for purposes of Discount Energy Solutions, LLC, dated September 10, 2014			
17-09	KEALOHA-HEC-002661		Email to Katherine Kealoha regarding language for PO's on August 24, 2014			
17-10	KEALOHA-HEC-002662		Email to Katherine Kealoha regarding order to JW on August 24, 2014			
17-11	KEALOHA-HEC-002726	KEALOHA-HEC-002726.04	Discount Energy Solutions, LLC business record - Articles of Organization for LLC, dated May 17, 2014			
17-12	KEALOHA-HEC-002786.02		Discount Energy Solutions, LLC business record - "Labor Day" marketing flyer			
19-01	KEALOHA-LUM-000001	KEALOHA-LUM-000024	Summary Chart - showing phone contact between Co-Conspirators from June 16, 2013 to July 6, 2013			
19-02	KEALOHA-LUM-000025		Summary Chart - showing Calls Covering July 5, 2013 (Postal Inspector Interviews)			
19-03	KEALOHA-LUM-000041	KEALOHA-LUM-000045	Summary Chart - showing Telephone Contact between Katherine Kealoha, Louis Kealoha, Bobby Nguyen, Derek Hahn and Niall Silva from June 17, 2014 to June 20, 2014			
19-04	KEALOHA-LUM-000046		Summary Chart - showing Contacts on June 17, 2014 to June 18, 2014 (Postal Inspector Interviews)			
19-05	KEALOHA-LUM-000031	KEALOHA-LUM-000032	Summary Chart - showing Telephone Contact between Katherine Kealoha, Louis Kealoha, Bobby Nguyen, Derek Hahn and Niall Silva from December 1, 2014 to December 5, 2014			
19-06	KEALOHA-LUM-000033		Summary Chart - showing Contacts on December 4, 2014 (Gerard Puana Federal Trial)			
19-07	KEALOHA-LUM-000034		Summary Chart - showing Telephone Contacts between Katherine Kealoha, Louis Kealoha, Minh-Hung "Bobby" Nguyen, Derek Hahn and Niall Silva from November 23, 2015 to November 24, 2015			

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19-08	KEALOHA-LUM-000035		Summary Chart - showing Telephone Contacts between Katherine Kealoha, Minh-Hung "Bobby" Nguyen, and Niall Silva from November 23, 2015 to November 24, 2015			
19-09	KEALOHA-LUM-000036		Summary Chart - showing Telephone Contacts between Derek Hahn and Niall Silva from May 2013 to December 2015			
19-10	KEALOHA-LUM-000037		Graph showing Telephone Contacts between Derek Hahn and Niall Silva from May 2013 to December 2015			
19-11	KEALOHA-LUM-000038	KEALOHA-LUM-000039	Summary Chart - showing Telephone Contacts between Minh-Hung "Bobby" Nguyen and Niall Silva from May 2013 to December 2015			
19-12	KEALOHA-LUM-000040		Graph showing Telephone Contacts between Minh-Hung "Bobby" Nguyen and Niall Silva from May 2013 to December 2015			
19-13	KEALOHA-GJ-BL16-VERIZON-000476		Summary Chart - showing Telephone Contact between Derek Hahn and John McCarthy on September 25, 2014			
19-14	VARIOUS		AT&T, Verizon, Sprint, and Hawaiian Telecom - COAs			
20-01	KEALOHA-REPORTS-030818	KEALOHA-REPORTS-030841	Subpoenaed Documents found in CIU shred bag in January 2018			
21-01	KEALOHA-GJ-BL127-HPD-000019	KEALOHA-GJ-BL127-HPD-000030	CIU Daily Attendance Reports-June 19-30, 2013			
21-02	KEALOHA-GJ-BL048-HPD-000001		HPD business record - Phone numbers assigned to HPD Employees			
21-03	KEALOHA-GJ-BL049-HPD-000124		Report regarding Louis Kealoha's injury on January 15, 2013 at HPD gym with Gordon Shiraishi as witness			
21-04	KEALOHA-GJEX-BN-010-000001	KEALOHA-GJEX-BN-010-000001	Derek Hahn's burglary report at the Kealoha's residence with Bobby Nguyen as the reporting party, dated March 30, 2012			

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EXHIBIT NO:	BEG BATES NO:	END BATES NO:	DESCRIPTION	DATE OFFERED	MARKED	ADMITTED
21-05	KEALOHA-GJ-BL731-HPD-000002		Graduation Program for HPD's 85th Police Recruit Class listing Gordon Shiraishi and Louis Kealoha			
22-01	KEALOHA-GJEX-AS-001-000001	KEALOHA-GJEX-AS-001-000001	Photograph of Gibraltar mailbox			
22-02	KEALOHA-GJEX-AS-007-000001	KEALOHA-GJEX-AS-007-000001	Photograph of Gaines mailbox			
22-03	KEALOHA-HEC-001878		Affidavit of Derek Hahn, dated November 25, 2014, in response to a subpoena from Federal Defenders regarding HPD cars			
22-04	KEALOHA-000002		Photograph of replacement Gibraltar Mailbox at the Kealoha's residence (front) [post with new rural box on top]			
22-05	KEALOHA-000003		Photograph of replacement Gibraltar Mailbox at the Kealoha's residence (front)[post with new rural box on top]			
22-06	KEALOHA-000004		Photograph of replacement Gibraltar Mailbox at the Kealoha's residence (back) [post with new rural box on top]			
22-07	KEALOHA-000005		Photograph of replacement Gibraltar Mailbox at the Kealoha's residence (back) [post with new rural box on top]			
22-08	KEALOHA-000006		Photograph of replacement Gibraltar Mailbox at the Kealoha's residence (back) [post with new rural box on top]			
22-09	KEALOHA-000007		Photograph of replacement Gibraltar Mailbox at the Kealoha's residence and Sidewalk [post with new rural box on top]			
22-10	KEALOHA-000008		Photograph of replacement Gibraltar Mailbox at the Kealoha's residence (front) [post with new rural box on top]			
22-11	KEALOHA-000009		Photograph of replacement Gibraltar Mailbox at the Kealoha's residence (side) [post with new rural box on top]			

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22-12	KEALOHA-000010		Photograph of replacement Gibraltar Mailbox at the Kealoha's residence (post) [post with new rural box on top]			
22-13	KEALOHA-000011		Photograph of replacement Gibraltar Mailbox at the Kealoha's residence (base) [post with new rural box on top]			
22-14	KEALOHA-000012		Photograph of replacement Gibraltar Mailbox at the Kealoha's residence (back showing Gibraltar name)[new rural box on top]			
22-15	KEALOHA-000013		Photograph of replacement Gibraltar Mailbox at the Kealoha's residence (back)[new rural box on top]			
22-16	KEALOHA-000014		Photograph of replacement Gibraltar Mailbox at the Kealoha's residence (back showing Gibraltar name) [new rural box on top]			
23-01	KEALOHA-OLEKSOW-000035	KEALOHA-OLEKSOW-000201	Handwriting expert's report [Living trust; Katherine Kealoha's handwritten statement on June 22, 2013 on HPD Form 252; Box addressed to Gerard Puana]			
23-02	KEALOHA-OLEKSOW-000073	KEALOHA-OLEKSOW-000076	Handwriting exemplars - Katherine Kealoha			
23-03	KEALOHA-REPORTS-026246	KEALOHA-REPORTS-026249	Handwriting exemplars - Gerard Puana			
23-04	KEALOHA-OLEKSOW-000170		Handwriting comparison - "Alison Lee Wong"			
23-05	KEALOHA-OLEKSOW-000188	KEALOHA-OLEKSOW-000191	Handwriting comparison - shipping address on box to Gerard Puana			
24-01	KEALOHA-REPORTS-012797	KEALOHA-REPORTS-012810	Revocable Living Trust Agreement created by Katherine Kealoha in the name of Gerard Puana, allegedly notarized by "Alison Lee Wong," dated January 19, 2007			

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24-02	KEALOHA-GJEX-GKP-009-000001	KEALOHA-GJEX-GKP-009-000002	Photograph of shipping box and label sent by Katherine Kealoha to Gerard Puana			
24-03	KEALOHA-GJEX-GKP-009-000003		Photograph of contents of box sent to Gerard Puana by Katherine Kealoha			
24-04	KEALOHA-HEC-000516	KEALOHA-HEC-000529	Gerard Puana's 2004 Calendar			
24-05	KEALOHA-HEC-000530	KEALOHA-HEC-000542	Gerard Puana's 2005 Calendar			
24-06	KEALOHA-HEC-000543	KEALOHA-HEC-000556	Gerard Puana's 2006 Calendar			
24-07	KEALOHA-HEC-000557	KEALOHA-HEC-000569	Gerard Puana's 2007 Calendar			
24-07A	KEALOHA-GJEX-GKP-001-000001		Gerard Puana's February of 2007 Calendar			
24-08	KEALOHA-HEC-000570	KEALOHA-HEC-000582	Gerard Puana's 2008 Calendar			
24-08A	KEALOHA-GJEX-GKP-002-000001		Gerard Puana's November of 2008 Calendar			
24-09	KEALOHA-HEC-000583	KEALOHA-HEC-000595	Gerard Puana's 2009 Calendar			
24-09A	KEALOHA-GJEX-GKP-003-000001	KEALOHA-GJEX-GKP-006-000001	Gerard Puana's January, March, May, October 2009 Calendar			
24-10	KEALOHA-HEC-000596	KEALOHA-HEC-000608	Gerard Puana's 2010 Calendar			
24-11	KEALOHA-HEC-000609	KEALOHA-HEC-000619	Gerard Puana's 2011 Calendar			
24-12	KEALOHA-HEC-000620	KEALOHA-HEC-000632	Gerard Puana's 2012 Calendar			
24-13	KEALOHA-HEC-000633	KEALOHA-HEC-000646	Gerard Puana's 2013 Calendar			

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24-14	KEALOHA-GJEX-GKP-007-000001		Gerard Puana's Safety Deposit Box - Sign-in sheet to enter			
24-15	KEALOHA-GJEX-GKP-010-000001		Photograph - Gerard Puana on Saturday June 22, 2013			
24-16	KEALOHA-GJEX-GKP-010-000002		Photograph - Florence Puana on Saturday June 22, 2013			
24-17	KEALOHA-GJEX-GKP-010-000003		Photograph - Gerard Puana on Saturday June 22, 2013			
24-18	KEALOHA-REPORTS-021896		Email from Katherine Kealooha to Gerard Puana regarding mortgage payment and maintenance fees due and payable to Katherine Kealohoa, dated January 26, 2010			
24-19	KEALOHA-MAPS-000001		Google Earth satellite photograph of Nioi Place and Iwi Way (marked)			
24-20	KEALOHA-MAPS-000002		Google Earth satellite photograph of Nioi Place and Iwi Way (unmarked)			
24-21	KEALOHA-USAOHI-BOX001-000757		Photograph of Gerard Puana's Silver Pontiac (close)			
24-22	KEALOHA-USAOHI-BOX001-000758		Photograph of of Gerard Puana's Silver Pontiac			
24-23	KEALOHA-REPORTS-037352	KEALOHA-REPORTS-037352	Photograph of HGEA Bulding Lobby where Minh-Hung "Bobby" Nguyen questioned Florence Puana			
24-24	KEALOHA-REPORTS-037353	KEALOHA-REPORTS-037353	Photograph of HGEA Bulding Lobby with front door where Minh-Hung "Bobby" Nguyen questioned Florence Puana			
24-25	KEALOHA-13-1-0686-PUANA-000584	KEALOHA-13-1-0686-PUANA-000592	Greenwood Appartment Deed of Trust recorded by Katherine Kealooha, dated October 5, 2009			
24-26	KEALOHA-HEC-001755		Record confirming Gerard Puana 911 call reporting he is under surveillance, provides Plate RWD707 (Cusumano's vehicle), on June 27, 2013			

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24-27	KEALOHA-REPORTS-024249		Surveillance vehicle reported - License Plate: RSJ894 - Toyota SUV registered to Dru Akagi			
24-28	KEALOHA-REPORTS-024250		Surveillance vehicle reported - License Plate: RTJ952 - Ford SUV registered to Landon Tafaoa			
24-29	KEALOHA-REPORTS-024251		Surveillance vehicle reported - License Plate: RYW552 - Nissan Truck registered to Jon Costa			
24-30	KEALOHA-USAOHI-BOX001-000777	KEALOHA-USAOHI-BOX001-000778	Photograph of Black Nissan truck following Gerard Puana, taken on June 27, 2013 and metadata of photograph			
24-31	KEALOHA-USAOHI-BOX001-000779	KEALOHA-USAOHI-BOX001-000780	Photograph of Black Nissan truck following Gerard Puana, taken on June 27, 2013 and metadata of photograph			
24-32	KEALOHA-USAOHI-BOX001-000781	KEALOHA-USAOHI-BOX001-000782	Photograph of Silver Toyota SUV following Gerard Puana, taken on June 27, 2013 and metadata of photograph			
24-33	KEALOHA-USAOHI-BOX001-000783	KEALOHA-USAOHI-BOX001-000784	Photograph of Black Ford SUV following Gerard Puana, taken on June 29, 2013 and metadata of photograph			
24-34	KEALOHA-USAOHI-BOX001-000785	KEALOHA-USAOHI-BOX001-000786	Photograph of Black Ford SUV following Gerard Puana, taken on June 29, 2013 and metadata of photograph			
25-01	KEALOHA-NAM-000003	KEALOHA-NAM-000011	Cell Site Analysis for Derek Hahn's phone number (808) 457-7265			
25-02	KEALOHA-NAM-000016	KEALOHA-NAM-000025	Cell Site Analysis for Gerard Puana's phone number (808) 220-4984			
26-01	KEALOHA-USAOHI-BOX001-000760		Photograph of Carrie Arakaki's white Acura sedan - rear view from the left			
26-02	KEALOHA-USAOHI-BOX001-000761		Photograph of Carrie Arakaki's white Acura sedan - front view from the right			
26-03	KEALOHA-REPORTS-020075		Photograph of Carrie Arakaki's white Acura sedan - Front of car			

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26-04	KEALOHA-REPORTS-020079		Photograph of Carrie Arakaki's white Acura sedan - Back Driver's Side			
26-05	KEALOHA-REPORTS-020082		Photograph of Carrie Arakaki's white Acura sedan - Back Passenger Side			
26-06	KEALOHA-REPORTS-020086		Photograph of Carrie Arakaki's white Acura sedan - Back Wing			
26-07	KEALOHA-REPORTS-020087		Photograph of Carrie Arakaki's white Acura sedan - Front Passenger Side			
26-08	KEALOHA-REPORTS-020088		Photograph of Carrie Arakaki's white Acura sedan - Front Passenger Side			
26-09	KEALOHA-REPORTS-020090		Photograph of Carrie Arakaki's white Acura sedan - Front Plate			
29-01	KEALOHA-GJ-BL105-DRUAKAGI-000001	KEALOHA-GJ-BL105-DRUAKAGI-000002	Katherine Kealoha's handwritten notes provided to Det. Dru Akagi describing and identifying the Kealoha's mailbox that was reported stolen on June 21, 2013			
29-02	KEALOHA-GJ-BL049-HPD-000002		HPD Incident Report by Minh-Hung "Bobby" Nguyen on June 28, 2013 for Burglary 2nd degree at the Kealoha residence , identifying Gerard Puana as the suspect, page 1			
29-03	KEALOHA-GJ-BL049-HPD-000003		HPD Incident Report by Minh-Hung "Bobby" Nguyen on June 28, 2013 for Burglary 2nd degree at the Kealoha residence, identifying Katherine Kealoha as the complainant, page 1			
29-04	KEALOHA-GJ-BL049-HPD-000004	KEALOHA-GJ-BL-049-HPD-000005	HPD Incident Report by Minh-Hung "Bobby" Nguyen on June 28, 2013 for Burglary 2nd degree at the Kealoha residence, identifying Gerard Puana as the suspect, pages 2-3 [detailing statements of Louis Kealoha and Katherine Kealoha]			

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29-05	KEALOHA-GJ-BL049-HPD-000007	KEALOHA-GJ-BL-049-HPD-000009	HPD CID Closing Report by Det. Dru Akagi's on August 9, 2013 for Burglary 2nd degree at the Kealoa residence, identifying Gerard Puana as the suspect			
32-01	KEALOHA-DMV-000001	KEALOHA-DMV-000001	Hawaii Driver's License and State Identification for Katherine Kealoa			
32-02	KEALOHA-DMV-000006	KEALOHA-DMV-000006	Hawaii Driver's License and State Identification for Louis Kealoa			
32-03	KEALOHA-DMV-000011	KEALOHA-DMV-000011	Hawaii Driver's License and State Identification for Derek Hahn			
32-04	KEALOHA-DMV-000018	KEALOHA-DMV-000018	Hawaii Driver's License and State Identification for Gordon Shiraishi			
32-05	KEALOHA-DMV-000016	KEALOHA-DMV-000016	Hawaii Driver's License and State Identification for Minh-Hung "Bobby" Nguyen			
32-06	KEALOHA-DMV-000023		Hawaii Driver's License and State Identification for Niall Silva			
32-07	KEALOHA-GJEX-JM-001-000001	KEALOHA-GJEX-JM-001-000003	Text messages between Katherine Kealoa and John McCarthy requesting meeting on June 24, 2013			
33-01	KEALOHA-LK-HD-000001		Email from Katherine Kealoa to Derek Hahn and Louis Kealoa instructing Derek Hahn not to contact John McCarthy			
35-01	KEALOHA-GJ-BL158-ASB-000074	KEALOHA-GJ-BL158-ASB-000075	Amercan Savings Bank business record showing withdrawal of \$2,800 cashier's check from Niall Silva's account on Saturday, June 22, 2013			
35-01A	KEALOHA-GJ-BL158-ASB-000001		American Savings Bank - COA			
35-02	KEALOHA-GJ-BL135-APFCU-000171	KEALOHA-GJ-BL135-APFCU-000172	Aloha Pacific Federal Credit Union Deposit Slip for \$2,800 Cashier's Check to Niall Silva, from Saturday, June 22, 2013			
35-02A	KEALOHA-GJ-BL135-APFCU-000001		Aloha Pacific Federal Credit Union - COA			

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35-03	KEALOHA-GJEX-BT-001-000001	KEALOHA-GJEX-BT-001-000005	CIU Technical Section Stats for May 2013 to July 2013			
36-01	KEALOHA-OTSUKA-000064	KEALOHA-OTSUKA-000065	Summary Chart - List of Financial Accounts for Katherine Kealoha and Louis Kealoha			
36-02	KEALOHA-OTSUKA-000016	KEALOHA-OTSUKA-000022	Summary Chart - Bank Account Summary of Receipts and Disbursements (Chronological by Date) for Katherine Kealoha and Florence Puana Joint Account #1502 at Bank of Hawaii from February 27, 2009 through January 24, 2013			
36-03	KEALOHA-OTSUKA-000023	KEALOHA-OTSUKA-000024	Summary Chart - Source of Funds and Use of Funds for Katherine Kealoha and Florence Puana Joint Account x1502 at Bank of Hawaii Account from February 27, 2009 through January 24, 2013			
36-04	KEALOHA-OTSUKA-000026		Summary Chart - Bank Statement Mailing Addresses for Statement Dates from March 2009 through January 2013 for Katherine Kealoha and Florence Puana Joint Account x1502 at Bank of Hawaii			
36-05	KEALOHA-OTSUKA-000029	KEALOHA-OTSUKA-000036	Summary Chart - Cash Withdrawals made by Katherine Kealoha from the Katherine Kealoha and Florence Puana Joint Account x1502 at Bank of Hawaii			
36-06	KEALOHA-OTSUKA-000066		Summary Chart - Greenwood Purchase and Reverse Mortgage Loan Proceeds deposited into the Katherine Kealoha and Florence Puana Joint Account x1502 at Bank of Hawaii			
36-07	KEALOHA-OTSUKA-000043		Summary Chart - Greenwood Condo Summary, Total Owed to Katherine Kealoha, and Deposits to Escrow			
36-08	KEALOHA-OTSUKA-000044	KEALOHA-OTSUKA-000046	Summary Chart - Greenwood Maintenance Fee Payments from December 1, 2009 through January 11, 2013			
36-09	KEALOHA-OTSUKA-000040	KEALOHA-OTSUKA-000041	Summary Chart - Gerard Puana Income Deposits into his American Savings Bank Account #2439 from December 19, 2008 through May 29, 2015			

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36-10	KEALOHA-OTSUKA-000042		Summary Chart - Gerard K. Puana Revocable Trust Verification of Assets Comparison between Reported and FBI Investigation			
36-11	KEALOHA-OTSUKA-000067		Flow Chart - Analysis of \$7,000 Commission Funds between Katherine Kealoha and Terry Ewart (Inflows and Outflows)			
36-12	KEALOHA-OTSUKA-000039		Summary Chart - Gerard Puana's Investments in and Returns out of Katherine Kealoha's Bank of Hawaii Arbonne Account #2522			
36-13	KEALOHA-OTSUKA-000027		Summary Chart - Deposits and Withdrawals for Katherine Kealoha's Bank of Hawaii Arbonne Account #2522			
36-14	KEALOHA-OTSUKA-000054	KEALOHA-OTSUKA-000063	Summary Chart - Sources and Uses of Funds by Katherine Kealoha and Louis Kealoha for their Combined Bank Accounts from 2009 through 2016			
36-15	KEALOHA-OTSUKA-000004	KEALOHA-OTSUKA-000008	Summary Chart - Deposits and Withdrawals for Katherine Kealoha's and Louis Kealoha's American Savings Bank #0950 for the period December 24, 2008 through March 9, 2011			
36-16	KEALOHA-OTSUKA-000047	KEALOHA-OTSUKA-000053	Summary Chart - Deposits and Withdrawals for Katherine Kealoha's and Louis Kealoha's Hawaii USA Federal Credit Union Bank Account #850-S10 for the period June 30, 2010 through July 5, 2014			
36-17	KEALOHA-OTSUKA-000037		Summary Chart - Deposits and Withdrawals for Katherine Puana E K Kealoha's First Hawaiian Bank Account (MMA #6856) for the period August 13, 2012 through February 21, 2014			
36-18	KEALOHA-OTSUKA-000038		Flow Chart - Showing Funding of the Rolex costing \$14,031 on October 10, 2012			
36-19	KEALOHA-OTSUKA-000015		Summary Chart - Deposits and Withdrawals for Katherine Puana Kealoha's Environment Quality Control Hawaii Account #0059 for the period from December 5, 2008 through January 30, 2009			

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36-20	KEALOHA-OTSUKA-000028		Summary Chart - Deposits and Withdrawals for Katherine Puana Kealoha dba ARBONNE International's Bank of Hawaii Account #3079 for the period December 31, 2008 through February 4, 2010			
36-21	VARIOUS		Financial Records used in Summary Charts - COAs			
45-01	KEALOHA-REPORTS-001651		Deputy Prosecuting Attorney W. Kaina Awong's Motion to Correct Illegal Sentence given to Gerard Puana, filed September 19, 2013			
45-02	KEALOHA-REPORTS-001645		Defendant Gerard Puana's Memorandum in Opposition to the State's Motion, filed November 15, 2013			
46-01	KEALOHA-GJEX-MARTIN-MM-001-000001		Email from Mallory Martin to William Kaina Awong re: Motion to Correct Illegal Sentence, dated August 22, 2013			
46-02	KEALOHA-GJEX-MARTIN-MM-002-000001		Deputy Prosecuting Attorney W. Kaina Awong's Motion to Correct Illegal Sentence given to Gerard Puana (attached to email dated August 22, 2013)			
47-01	KEALOHA-GJ-IKEHARA-000001		Marketing Flyer for the Clark Capital Open Golf Tournament, on June 22, 2013			
48-01	KEALOHA-000039	KEALOHA-000042	Golf Scoresheet (Hawaii Prince Golf Couse) for Gordon Shiraishi on June 22, 2013			
53-01	KEALOHA-GJ-BL416-HIDAG-000001		Letter from Department of the Attorney General confirming no notary records found for "Alison L. Wong; BL-416," dated August 18, 2016			
54-01	KEALOHA-GJ-BL622-AAN-000009	KEALOHA-GJ-BL622-AAN-000010	American Association of Notaries business record for the Account Profile of "Alison Lee Wong" [Contact information "Kathryn Aloha -Director OEQC"]			
56-01	KEALOHA-REPORTS-012793	KEALOHA-REPORTS-012810	Letter from Anthony Wong with attachments: Trust Agreement and DAG letters confirming no records for "Alison Lee Wong," dated September 18, 2014			

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GOVERNMENT'S EXHIBIT LIST

EXHIBIT NO:	BEG BATES NO:	END BATES NO:	DESCRIPTION	DATE OFFERED	MARKED	ADMITTED
56-02	KEALOHA-KURASHIMA-000456	KEALOHA-KURASHIMA-000469	Revocable Living Trust Agreement, marked as Exhibit 71 during Katherine Kealoha's deposition in September 2014, allegedly notarized by "Alison Lee Wong" and noting her commission expires on "04-11-09"			
56-03	KEALOHA-13-1-0686-PUANA-005507	KEALOHA-13-1-0686-PUANA-005520	Revocable Living Trust Agreement, marked as Exhibit P-45 during Katherine Kealoha's Civil trial testimony, allegedly notarized by "Alison Lee Wong" and noting her commission expires on "04-11-09"			
57-01	KEALOHA-GJEX-TWS-002-000001	KEALOHA-GJEX-TWS-002-000002	Letter by Katherine Kealoha to Trisha Watson-Sproat referencing "Alison Lee-Wong"			
57-02	KEALOHA-GJEX-TWS-001-000001		Envelope containing Katherine Kealoha's Letter to Trish Watson-Sproat			
57-03	KEALOHA-GJEX-TWS-003-000001	KEALOHA-GJEX-TWS-003-000004	Trisha Watson-Sprout's alleged Facebook contact with "Alison Leewong", dated November 9, 2009			
58-01	KEALOHA-GJ-BL286-B-DANG-000623	KEALOHA-GJ-BL286-B-DANG-000623	Katherine Kealoha's email to "Alison Wong" about a call whereby "Alison Wong" allegedly responds she is on vacation, and Katherine Kealoha forwarded the emails to James Bickerton [8/02/2011-8/05/2011]			
58-02	KEALOHA-GJ-BL286-B-DANG-000672	KEALOHA-GJ-BL286-B-DANG-000673	Emails between "Alison Wong" and James Bickerton, dated October 31, 2011			
60-01	KEALOHA-GJEX-MG-001-000001	KEALOHA-GJEX-MG-001-000005	Det. Michael Garcia's Notes and Internet Search regarding Mailbox value based on information provided by Katherine Kealoha, via Det. Dru Akagi			
60-02	KEALOHA-GJEX-MG-001-000006	KEALOHA-GJEX-MG-001-000011	HPD Appraisal Report on the Kealoha's Mailbox value based on information provided by Katherine Kealoha, dated June 21, 2013			
61-01	KEALOHA-REPORTS-027542		Photograph - back of Lexus (shown to Mark Owen)			

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GOVERNMENT'S EXHIBIT LIST

EXHIBIT NO:	BEG BATES NO:	END BATES NO:	DESCRIPTION	DATE OFFERED	MARKED	ADMITTED
61-02	KEALOHA-REPORTS-001279		Photograph - front of Lexus (shown to Mark Owen)			
61-03	KEALOHA-REPORTS-001280		Photograph - front of Lexus (shown to Mark Owen)			
61-04	KEALOHA-REPORTS-001286		Photograph - front and passenger side of Lexus (shown to Mark Owen)			
61-05	KEALOHA-REPORTS-001287		Photograph - front of Lexus (shown to Mark Owen)			
61-06	KEALOHA-REPORTS-001288		Photograph - front and passenger side of Lexus (shown to Mark Owen)			
61-07	KEALOHA-REPORTS-001289		Photograph - front and passenger side of Lexus (shown to Mark Owen)			
61-08	KEALOHA-REPORTS-001290		Photograph - front and passenger side of Lexus (shown to Mark Owen)			
61-09	KEALOHA-REPORTS-001291		Photograph - front and passenger side of Lexus (shown to Mark Owen)			
61-10	KEALOHA-REPORTS-001292		Photograph - front and passenger side of Lexus (shown to Mark Owen)			
61-11	KEALOHA-REPORTS-001293		Photograph - front and passenger side of Lexus (shown to Mark Owen)			
62-01	KEALOHA-REPORTS-030828		Computer run by Derek Hahn on June 22, 2013 at 23:00			
62-02	KEALOHA-REPORTS-030838		Computer run by Niall Silva on June 22, 2013 at 20:23			
62-03	KEALOHA-REPORTS-030839		Computer run by Niall Silva on June 22, 2013 at 20:22			

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GOVERNMENT'S EXHIBIT LIST

EXHIBIT NO:	BEG BATES NO:	END BATES NO:	DESCRIPTION	DATE OFFERED	MARKED	ADMITTED
62-04	KEALOHA-REPORTS-030840	KEALOHA-REPORTS-030841	Computer run by Niall Silva on June 22, 2013 at 20:23			
63-01	KEALOHA-KURASHIMA-000268		Letter from Department of the Attorney General to Anthony L. Wong confirming no notary records found for "Alison L. Wong," dated May 23, 2014			
63-02	KEALOHA-KURASHIMA-000269		Letter from Department of the Attorney General to Anthony L. Wong re: no notary records found for "Alison L. Wong," dated July 14, 2014			
66-01	KEALOHA-CAMPBELL-000001		Screen shot of business record from American Association on Notaries for the Profile of "K. Aloha"			
66-02	KEALOHA-CAMPBELL-000002		Screen shot of business record from American Association on Notaries showing <i>alisonleewong</i> 's customer email and customer contact as "c/o Kathryn Aloha"			
66-03	KEALOHA-CAMPBELL-000003		Screen shot of business record from American Association on Notaries showing product ordered: Hawaii notary seal in the name of "Alison Lee Wong"			
66-04	KEALOHA-CAMPBELL-000004		Screen shot of business record from American Association on Notaries of "Alison Lee Wong" notary seal shipped UPS to <i>Kathryn Aloha</i> on May 25, 2008			
66-05	KEALOHA-CAMPBELL-000005		Demonstrative chart of screen shot connections from business records of the American Association of Notaries, displaying purchase of "Alison Lee Wong" notary seal by Kathryn Aloha			
69-01	KEALOHA-GJ-BL417-FATIC-000040		Cover letter from Katherine Kealoha to First American Title re: Escrow Account, dated March 17, 2009, attaching a copy of the Gerard Puana Revocable Trust [signed by Katherine Kealoha and allegedly notarized by "Alison Lee Wong"]			
69-01A	KEALOHA-GJ-BL417-FATIC-000001		COA - First American Title Company			

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GOVERNMENT'S EXHIBIT LIST

EXHIBIT NO:	BEG BATES NO:	END BATES NO:	DESCRIPTION	DATE OFFERED	MARKED	ADMITTED
69-02	KEALOHA-GJ-BL417-FATIC-000142	KEALOHA-GJ-BL417-FATIC-000155	Gerard Puana Revocable Trust [signed by Katherine Kealoha and allegedly notarized by "Alison Lee Wong"] provided to First American Title by Katherine Kealoha on March 17, 2009			
69-03	KEALOHA-GJ-BL417-FATIC-000262	KEALOHA-GJ-BL417-FATIC-000268	Greenwood Apartment Deed (To Trust), dated October 5, 2009			
69-04	KEALOHA-GJ-BL417-FATIC-000585	KEALOHA-GJ-BL417-FATIC-000586	Greenwood Sale Closing Escrow Instructions from Katherine Kealoha to First American Title, dated February 6, 2009			
69-05	KEALOHA-GJ-BL417-FATIC-000048		Grenwood Notice of Recording from First American Title, dated October 14, 2009 for Katherine P. Kealoha, Trustee			
69-06	KEALOHA-GJ-BL417-FATIC-000050		Greenwood Notice of Recording to "Katherine P. Kealoha, Trustee" from First American Title, dated October 14, 2009			
75-01	KEALOHA-TRANSCRIPT-001429	KEALOHA-TRANSCRIPT-001597	Certified Transcript - Testimony of Katherine Kealoha for Deposition on June 19, 2013 for Case No. 13-1-686			
75-01A	KEALOHA-TRANSCRIPT-001485	KEALOHA-TRANSCRIPT-001486	Excerpt of Certified Transcript - Testimony of Katherine Kealoha for Deposition on June 19, 2013 for Case No. 13-1-686			
75-01B	KEALOHA-TRANSCRIPT-001489	KEALOHA-TRANSCRIPT-001489	Excerpt of Certified Transcript - Testimony of Katherine Kealoha for Deposition on June 19, 2013 for Case No. 13-1-686			
75-01C	KEALOHA-TRANSCRIPT-001492	KEALOHA-TRANSCRIPT-001494	Excerpt of Certified Transcript - Testimony of Katherine Kealoha for Deposition on June 19, 2013 for Case No. 13-1-686			
75-02	KEALOHA-TRANSCRIPT-001598	KEALOHA-TRANSCRIPT-001680	Certified Transcript - Testimony of Katherine Kealoha for Deposition on September 26, 2014 for Case No. 13-1-686			
75-02A	KEALOHA-TRANSCRIPT-001664	KEALOHA-TRANSCRIPT-001672	Excerpt of Certified Transcript - Testimony of Katherine Kealoha for Deposition on September 26, 2014 for Case No. 13-1-686			
75-02B	KEALOHA-TRANSCRIPT-001679		Excerpt of Certified Transcript - Testimony of Katherine Kealoha for Deposition on September 26, 2014 for Case No. 13-1-686			

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EXHIBIT NO:	BEG BATES NO:	END BATES NO:	DESCRIPTION	DATE OFFERED	MARKED	ADMITTED
75-02C	KEALOHA-TRANSCRIPT-001661	KEALOHA-TRANSCRIPT-001663	Excerpt of Certified Transcript - Testimony of Katherine Kealoha for Deposition on September 26, 2014 for Case No. 13-1-686			
75-03	KEALOHA-TRANSCRIPT-000001	KEALOHA-TRANSCRIPT-000122	Certified Transcript - Testimony of Louis Kealoha during trial on December 4, 2014 in U.S. v. Puana, Case No. 13-00735-LEK			
75-03A	KEALOHA-TRANSCRIPT-000080; KEALOHA-TRANSCRIPT-000091-92		Excerpt of Certified Transcript - Testimony of Louis Kealoha during trial on December 4, 2014 in U.S. v. Puana, Case No. 13-00735-LEK			
75-04	KEALOHA-TRANSCRIPT-000001	KEALOHA-TRANSCRIPT-000122	Certified Transcript - Testimony of Niall Silva during trial on December 4, 2014 in U.S. v. Puana, Case No. 13-00735-LEK			
75-04A	KEALOHA-TRANSCRIPT-000001	KEALOHA-TRANSCRIPT-000122	Excerpt of Certified Transcript - Testimony of Niall Silva during trial on December 4, 2014 in U.S. v. Puana, Case No. 13-00735-LEK			
75-04B	KEALOHA-TRANSCRIPT-000001	KEALOHA-TRANSCRIPT-000122	Excerpt of Certified Transcript - Testimony of Niall Silva during trial on December 4, 2014 in U.S. v. Puana, Case No. 13-00735-LEK			
75-04C	KEALOHA-TRANSCRIPT-000001	KEALOHA-TRANSCRIPT-000122	Excerpt of Certified Transcript - Testimony of Niall Silva during trial on December 4, 2014 in U.S. v. Puana, Case No. 13-00735-LEK			
75-04D	KEALOHA-TRANSCRIPT-000001	KEALOHA-TRANSCRIPT-000122	Excerpt of Certified Transcript - Testimony of Niall Silva during trial on December 4, 2014 in U.S. v. Puana, Case No. 13-00735-LEK			
75-05	KEALOHA-TRANSCRIPT-000871	KEALOHA-TRANSCRIPT-001000	Certified Transcript - Testimony of Katherine Kealoha on January 20, 2015 in Puana v. Kealoha, Civil Case No. 13-1-686			
75-06	KEALOHA-TRANSCRIPT-001001	KEALOHA-TRANSCRIPT-001199	Certified Transcript - Testimony of Katherine Kealoha on January 21, 2015 in Puana v. Kealoha, Civil Case No. 13-1-686			
75-07	KEALOHA-TRANSCRIPT-001208	KEALOHA-TRANSCRIPT-001271	Certified Transcript - Testimony of Katherine Kealoha on January 22, 2015 in Puana v. Kealoha, Civil Case No. 13-1-686			
75-07A	KEALOHA-TRANSCRIPT-001210	KEALOHA-TRANSCRIPT-001211	Excerpt of Certified Transcript - Testimony of Katherine Kealoha on January 22, 2015 in Puana v. Kealoha, Civil Case No. 13-1-686			

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EXHIBIT NO:	BEG BATES NO:	END BATES NO:	DESCRIPTION	DATE OFFERED	MARKED	ADMITTED
75-07B	KEALOHA-TRANSCRIPT-001247	KEALOHA-TRANSCRIPT-001248	Excerpt of Certified Transcript - Testimony of Katherine Kealoha on January 22, 2015 in Puana v. Kealoha, Civil Case No. 13-1-686			
75-08	KEALOHA-TRANSCRIPT-000326	KEALOHA-TRANSCRIPT-000439	Certified Transcript - Testimony of Katherine Kealoha on February 4, 2015 in Puana v. Kealoha, Civil Case No. 13-1-686			
75-09	KEALOHA-TRANSCRIPT-000577	KEALOHA-TRANSCRIPT-000774	Certified Transcript - Testimony of Katherine Kealoha on February 5, 2015 in Puana v. Kealoha, Civil Case No. 13-1-686			
75-10	KEALOHA-TRANSCRIPT-000775	KEALOHA-TRANSCRIPT-000870	Certified Transcript - Testimony of Katherine Kealoha on February 6, 2015 in Puana v. Kealoha, Civil Case No. 13-1-686			
75-11	KEALOHA-HEC-MEDIA-000013	KEALOHA-MEDIA-000016	AUDIO FILE - Gordon Shiraishi testimony before the Honolulu Ethics Commission on April 30, 2015			
75-11A	KEALOHA-HEC-000051	KEALOHA-HEC-000172	Transcript - Gordon Shiraishi testimony before the Honolulu Ethics Commission on April 30, 2015			
75-11B	KEALOHA-HEC-MEDIA-000013	KEALOHA-MEDIA-000016	Excerpt of AUDIO FILE - Gordon Shiraishi testimony before the Honolulu Ethics Commission on April 30, 2015 - Clip 001			
75-11C	KEALOHA-HEC-MEDIA-000013	KEALOHA-MEDIA-000016	Excerpt of AUDIO FILE - Gordon Shiraishi testimony before the Honolulu Ethics Commission on April 30, 2015 - Clip 002			
75-11D	KEALOHA-HEC-MEDIA-000013	KEALOHA-MEDIA-000016	Excerpt of AUDIO FILE - Gordon Shiraishi testimony before the Honolulu Ethics Commission on April 30, 2015 - Clip 003			
75-11E	KEALOHA-HEC-MEDIA-000013	KEALOHA-MEDIA-000016	Excerpt of AUDIO FILE - Gordon Shiraishi testimony before the Honolulu Ethics Commission on April 30, 2015 - Clip 004			
75-11F	KEALOHA-HEC-MEDIA-000013	KEALOHA-MEDIA-000016	Excerpt of AUDIO FILE - Gordon Shiraishi testimony before the Honolulu Ethics Commission on April 30, 2015 - Clip 005			
75-11G	KEALOHA-HEC-MEDIA-000013	KEALOHA-MEDIA-000016	Excerpt of AUDIO FILE - Gordon Shiraishi testimony before the Honolulu Ethics Commission on April 30, 2015 - Clip 006			

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EXHIBIT NO:	BEG BATES NO:	END BATES NO:	DESCRIPTION	DATE OFFERED	MARKED	ADMITTED
75-11H	KEALOHA-HEC-MEDIA-000013	KEALOHA-MEDIA-000016	Excerpt of AUDIO FILE - Gordon Shiraishi testimony before the Honolulu Ethics Commission on April 30, 2015 - Clip 007			
75-11I	KEALOHA-HEC-MEDIA-000013	KEALOHA-MEDIA-000016	Excerpt of AUDIO FILE - Gordon Shiraishi testimony before the Honolulu Ethics Commission on April 30, 2015 - Clip 008			
75-11J	KEALOHA-HEC-MEDIA-000013	KEALOHA-MEDIA-000016	Excerpt of AUDIO FILE - Gordon Shiraishi testimony before the Honolulu Ethics Commission on April 30, 2015 - Clip 009			
75-11K	KEALOHA-HEC-MEDIA-000013	KEALOHA-MEDIA-000016	Excerpt of AUDIO FILE - Gordon Shiraishi testimony before the Honolulu Ethics Commission on April 30, 2015 - Clip 010			
75-11L	KEALOHA-HEC-MEDIA-000013	KEALOHA-MEDIA-000016	Excerpt of AUDIO FILE - Gordon Shiraishi testimony before the Honolulu Ethics Commission on April 30, 2015 - Clip 011			
75-11M	KEALOHA-HEC-MEDIA-000013	KEALOHA-MEDIA-000016	Excerpt of AUDIO FILE - Gordon Shiraishi testimony before the Honolulu Ethics Commission on April 30, 2015 - Clip 012			
75-11N	KEALOHA-HEC-MEDIA-000013	KEALOHA-MEDIA-000016	Excerpt of AUDIO FILE - Gordon Shiraishi testimony before the Honolulu Ethics Commission on April 30, 2015 - Clip 013			
75-11O	KEALOHA-HEC-MEDIA-000013	KEALOHA-MEDIA-000016	Excerpt of AUDIO FILE - Gordon Shiraishi testimony before the Honolulu Ethics Commission on April 30, 2015 - Clip 014			
75-12	KEALOHA-GJ-AUDIO-000002		AUDIO FILE - Gordon Shiraishi testimony before the Federal Grand Jury on January 07, 2016			
75-12A	KEALOHA-GJT-000379	KEALOHA-GJT-000490	Certified Transcript - Gordon Shiraishi testimony before the Federal Grand Jury on January 07, 2016			
75-12B	KEALOHA-GJ-AUDIO-000002		Excerpt of AUDIO FILE - Gordon Shiraishi testimony before before the Federal Grand Jury on January 07, 2016 - Clip 001			
75-12C	KEALOHA-GJ-AUDIO-000002		Excerpt of AUDIO FILE - Gordon Shiraishi testimony before before the Federal Grand Jury on January 07, 2016 - Clip 002			

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EXHIBIT NO:	BEG BATES NO:	END BATES NO:	DESCRIPTION	DATE OFFERED	MARKED	ADMITTED
75-12D	KEALOHA-GJ-AUDIO-000002		Excerpt of AUDIO FILE - Gordon Shiraishi testimony before before the Federal Grand Jury on January 07, 2016 - Clip 003			
75-12E	KEALOHA-GJ-AUDIO-000002		Excerpt of AUDIO FILE - Gordon Shiraishi testimony before before the Federal Grand Jury on January 07, 2016 - Clip 004			
75-12F	KEALOHA-GJ-AUDIO-000002		Excerpt of AUDIO FILE - Gordon Shiraishi testimony before before the Federal Grand Jury on January 07, 2016 - Clip 005			
75-13	KEALOHA-GJT-001125	KEALOHA-GJT-001222	Certified Transcript - Minh-Hung "Bobby" Nguyen testimony before the Federal Grand Jury on April 21, 2016			
75-13A	KEALOHA-GJT-001125	KEALOHA-GJT-001222	Excerpt of Certified Transcript - Minh-Hung "Bobby" Nguyen testimony before the Federal Grand Jury on April 21, 2016 - Clip 001			
75-13B	KEALOHA-GJT-001125	KEALOHA-GJT-001222	Excerpt of Certified Transcript - Minh-Hung "Bobby" Nguyen testimony before the Federal Grand Jury on April 21, 2016 - Clip 002			
75-13C	KEALOHA-GJT-001125	KEALOHA-GJT-001222	Excerpt of Certified Transcript - Minh-Hung "Bobby" Nguyen testimony before the Federal Grand Jury on April 21, 2016 - Clip 003			
75-13D	KEALOHA-GJT-001125	KEALOHA-GJT-001222	Excerpt of Certified Transcript - Minh-Hung "Bobby" Nguyen testimony before the Federal Grand Jury on April 21, 2016 - Clip 004			
75-14	KEALOHA-GJ-AUDIO-000001		AUDIO FILE - Minh-Hung "Bobby" Nguyen testimony before the Federal Grand Jury on May 19, 2016			
75-14A	KEALOHA-GJT-002099	KEALOHA-GJT-002168	Certified Transcript - Minh-Hung "Bobby" Nguyen testimony before the Federal Grand Jury on May 19, 2016			
75-14B	KEALOHA-GJ-AUDIO-000001		Excerpt of AUDIO FILE - Minh-Hung "Bobby" Nguyen testimony before before the Federal Grand Jury on May 19, 2016 - Clip 001			
75-14C	KEALOHA-GJ-AUDIO-000001		Excerpt of AUDIO FILE - Minh-Hung "Bobby" Nguyen testimony before before the Federal Grand Jury on May 19, 2016 - Clip 002			
75-14D	KEALOHA-GJ-AUDIO-000001		Excerpt of AUDIO FILE - Minh-Hung "Bobby" Nguyen testimony before before the Federal Grand Jury on May 19, 2016 - Clip 003			

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GOVERNMENT'S EXHIBIT LIST

EXHIBIT NO:	BEG BATES NO:	END BATES NO:	DESCRIPTION	DATE OFFERED	MARKED	ADMITTED
75-15	KEALOHA-HEC-MEDIA-000003	KEALOHA-HEC-MEDIA-000005	AUDIO FILES - Minh-Hung "Bobby" Nguyen testimony before the Honolulu Ethics Commission on May 15, 2015			
75-15A	KEALOHA-GJ-AUDIO-000001		Excerpt of AUDIO FILE - Minh-Hung "Bobby" Nguyen testimony before the Honolulu Ethics Commission on May 15, 2015 - Clip 001			
75-15B	KEALOHA-GJ-AUDIO-000001		Excerpt of AUDIO FILE - Minh-Hung "Bobby" Nguyen testimony before the Honolulu Ethics Commission on May 15, 2015 - Clip 002			
75-15C	KEALOHA-GJ-AUDIO-000001		Excerpt of AUDIO FILE - Minh-Hung "Bobby" Nguyen testimony before the Honolulu Ethics Commission on May 15, 2015 - Clip 003			
75-15D	KEALOHA-GJ-AUDIO-000001		Excerpt of AUDIO FILE - Minh-Hung "Bobby" Nguyen testimony before the Honolulu Ethics Commission on May 15, 2015 - Clip 004			
81-01	KEALOHA-HI-SENATE-000043		Rick Ornellas Senate Recommendation Letter for Katherine Kealoha			
81-02	KEALOHA-GJEX-RO-020-1-000001		Email from "Alison Lee Wong" to Rick Ornellas (Subject: Hi Rick), dated September 21, 2011			
81-03	KEALOHA-GJEX-RO-020-2-000001		Email from "Alison Lee Wong" to Rick Ornellas (Subject: KPK return), dated September 21, 2011			
81-04	KEALOHA-GJEX-RO-020-3-000001		Email from Rick Ornellas to "Alison Lee Wong", dated September 22, 2011			
81-05	KEALOHA-GJEX-RO-020-4-000001		Email from Rick Ornellas to "Alison Lee Wong" (Subject: KPK return), dated September 22, 2011			
81-06	KEALOHA-GJEX-RO-020-5-000001		Email from Rick Ornellas to "Alison Lee Wong" (Subject: KPK return), dated September 23, 2011			
81-07	KEALOHA-GJEX-RO-020-6-000001		Email from "Alison Lee Wong" responding to Rick Ornellas' email on September 23, 2011			

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EXHIBIT NO:	BEG BATES NO:	END BATES NO:	DESCRIPTION	DATE OFFERED	MARKED	ADMITTED
81-08	KEALOHA-GJEX-RO-020-7-000001		Email from Rick Ornellas to "Alison Lee Wong" responding to email, dated September 23, 2011			
81-09	KEALOHA-GJEX-RO-020-8-000001		Email from "Alison Lee Wong" to Rick Ornellas cancelling on them, dated September 28, 2011			
81-10	KEALOHA-GJEX-RO-020-9-000001		Email from Rick Ornellas to "Alison Lee Wong" asking for a call, dated September 28, 2011			
82-01	KEALOHA-GJ-BL95-HCFCU-001190	KEALOHA-GJ-BL95-HCFCU-001192	Letter from Katherine Kealoha to Miles Kimhan, dated July 12, 2012			
82-01A	KEALOHA-GJ-BL95-HCFCU-000001	KEALOHA-GJ-BL95-HCFCU-000001	HCFCU - COA			
83-01	KEALOHA-GJ-BL95-HCFCU-001193	KEALOHA-GJ-BL95-HCFCU-001194	Letter from Louis M. and Katherine P. Kealoha to Lawrence Cutwright, dated March 12, 2010			
83-01A	KEALOHA-GJ-BL95-HCFCU-000001	KEALOHA-GJ-BL95-HCFCU-000001	HCFCU - COA			
90-01	KEALOHA-REPORTS-005587	KEALOHA-REPORTS-005589	Emails between Katherine Kealoha and Maile Nguyen, dated November 1, 2014			
90-02	KEALOHA-GJEX-MR-033-000001	KEALOHA-GJEX-MR-033-000002	Email from Katherine Kealoha to Minh-Hung "Bobby" Nguyen, Derek Hahn, and Maile Nguyen, attaching a photograph of the Gibraltar Mailbox post, dated June 22, 2013			
90-03	KEALOHA-GJEX-MR-034-000001	KEALOHA-GJEX-MR-034-000002	Photograph of Priority Mail Package and Contents from Katherine Kealoha to Maile Rego (aka Maile Nguyen), dated July 6, 2017			
90-04	KEALOHA-GJEX-MR-032-000001	KEALOHA-GJEX-MR-032-000002	Email from Katherine Kealoha to Minh-Hung "Bobby" Nguyen, Derek Hahn, and Maile Nguyen, attaching an HPD "Highlight" disclosing the alleged mailbox theft at the Kealoha's residence, dated June 22, 2013			

Dated: May 13, 2019.

Respectfully submitted,

WILLIAM P. BARR
United States Attorney General
ROBERT S. BREWER, JR.
United States Attorney

/s/ Joseph J.M. Orabona

MICHAEL G. WHEAT
JOSEPH J.M. ORABONA
JANAKI S. GANDHI
COLIN M. MCDONALD
Special Attorneys to the Attorney General

UNITED STATES DISTRICT COURT
DISTRICT OF HAWAII

UNITED STATES OF AMERICA,
Plaintiff,

v.

KATHERINE P. KEALOHA (1), et al.,
Defendants.

Cr. No. 17-00582 JMS-WRP
CERTIFICATE OF SERVICE

IT IS HEREBY CERTIFIED that:

I, Joseph J.M. Orabona, am a citizen of the United States and am at least eighteen years of age. My business address is 880 Front Street, Room 6293, San Diego, CA 92101-8893.

I am not a party to the above-entitled action. I have caused service of the foregoing on all parties in this case by electronically filing the foregoing with the Clerk of the District Court using its ECF System, which electronically notifies them.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on May 13, 2019.

/s/ Joseph J.M. Orabona
JOSEPH J.M. ORABONA